

Members Present: Leighton Price, Christine Pratt, Jeffrey Fischer, Patrice Hatcher, & Alan Zanotti.

Absent: Bill Hallisey, Charlie Bletzer

5:00 p.m. Call to Order & Public Comment –

Ric Cone asks how to get a copy of current charter. He's told to check chapter 182 in the acts of 2002. He would also like to be the liaison to the residential neighborhood for any events the PGDC is involved in so the neighborhood's watch group can "be in the loop". Mr. Zanotti suggests adding him to the agenda distribution list. His email address is yoko@thecia.net.

5:02 p.m. Use of Spaces for Special Events

1. Amy Carpenter at the Chamber of Commerce asks if the Chamber can use the Jenney Pond lot for the "Motor Heads Cruise In" on August 24 from 2-4pm during the Downtown Waterfront Festival. Mr. Price will contact the Chamber.
2. Mike Landers sent a letter of request for financial donations to his Project Arts concert series on the waterfront.

5:15 p.m. Park Plymouth Operations

Mr. Ruggerio hands out Park Plymouth employee reviews for the Board to take under advisement.

Mr. Ruggerio received a request for a permit by a person who has outstanding violations on four different registrations. Mr. Ruggerio's research shows that payments received were broken up between registrations, as directed by the remitter. Unless the person can provide correct documentation that violations were paid in full, Park Plymouth cannot issue a permit.

"Guide Lines", the company who refreshed parking spaces, is checking the schedule to see when they can refresh spaces. Cost is coming in well below what Board agreed on.

Two 15 minute parking spots were added at the Visitor's Center on Water Street.

Multiple day parking permits were drafted and a meeting called by Mr. Ruggerio but nobody showed up. Mr. Ruggerio will add to the permit and application that "Park Plymouth & PGDC is not responsible" for cars parked overnight. People with boat trailers typically file a float plan with the Harbor Master if they plan to park overnight at the boat ramp. Mr. Ruggerio will contact Mr. Quintal and alert him of that fact.

Zebra Visuals put together a design for number pad covers on the P&D's; the Board reviews them and makes suggestions.

Mr. Price asks Mr. Ruggiero to gather suggestions from Park Plymouth and Town enforcement officers regarding what signage and street markings need to be changed.

Map changes are needed and Mr. Price will meet with Mr. Ruggiero to finalize everything.

Mr. Friend updates the Board on the status of his Hearing decisions. Next hearing is scheduled for next Thursday. He is averaging about 10 appeals a day and will be caught up in about two weeks. He will also submit to the Board his suggestions for correcting mislabeled handicap parking spaces in town.

North Plymouth needs a handicap parking space in front of Balboni's. Mr. Friend suggests speaking to the North Plymouth Steering Committee and performing a professional study of the area to see if the road is compliant.

5:56 p.m. Bills requiring board approval and other financial matters –

Hanover Insurance Group

Annual Renewal Workman's Comp \$2167.00

Joyfly's Buzz PR | Marketing

Admin Services & Supplies for remaining April, all of May and June \$572.75

Mr. David Friend

Hearing Officer Services & Miscellaneous Supplies \$1037.03

Mr. Zanotti motions to approve the bills and Ms. Pratt seconds.

Passed 5|0-0

Ms. Pratt is investigating local banks to see who provides better customer service and interest on money market accounts & CD savings for the \$65,000.00 the PGDC wants to put in reserve. She is leaning toward Sovereign Bank because of their contract with Lumis and a coin counting machine on site.

6:03 Review of Minutes –

May 13, 2008

Ms. Pratt motions to accept with corrections and Mr. Fischer seconds

Passed | 4-0-1

May 20, 2008

Mr. Zanotti motions to approve minutes with changes and Ms. Pratt seconds

Passed | 4-0-1

6:08 PGDC Tasks and Projects –

Mr. Price and Ms. Pratt met with Union Representatives re: union contracts and things are moving ahead nicely.

Ms. Hatcher states it is imperative the Board follow the guidelines as stipulated in the five year contract that was signed with the MOA in 2004 and the contract is up next year. The Board is charged with increasing parking spaces and must take a serious look at that with Mr. Marzelli. 1954 rules and regulations have to be made final and Chapter 40 section 21 needs to be codified.

Ms. Pratt and Mr. Price met with DPW & the Recreation Department to see where bike racks will be located and finding further endorsements of the proposal once they establish where the racks will be placed.

6:25 Issues regarding use of the lawn in front of the old Court House –

Ms. Pratt is meeting with Veteran’s Agent David Stone at Memorial Hall on Saturday to find a workable solution to the current problem associated with usage of the courthouse green. Ms. Pratt asks the Board to be flexible with Sue Hickey and Kim McDonough in terms of a need to relocate the Hollywood East on Main Street event to a portion of Court Street. Ms. McDonough requests the ten 2 hour parking spaces on Court Street between Sabor and Laughing Moon be cleared by 3 p.m. because of a safety issue. Mr. Ruggerio will work with her to block the spaces.

Motorcycles are still parking in the “No Parking” areas at Cabby Shack and the Board discusses asking the Police to send a car down to clear offenders as warranted.

11 applications for the Hearing Officer position have been received by all Board members. The Board declares this search closed and will review applications next month.

Should Board move to every other week?

Ms. Pratt motions that the Board meet every other week for the summer beginning next week and Mr. Zanotti seconds.

Passed | 5-0-0

Next meeting will be on July 15, 2008.

6:43 p.m. Mr. Zanotti motions to adjourn into Executive Session under the provisions of MGL, ch. 39, 23A-24 and Ms. Pratt seconds. Mr. Price states there will not be enough time to enter back into Public Session.

A Roll Call vote is taken

Ms. Hatcher	–	Yes
Ms. Pratt	–	Yes
Mr. Price	–	Yes
Mr. Zanotti	–	Yes
Mr. Fischer	–	Yes

Next meeting will be held Tuesday July 15, 2008 at 5 p.m. at Town Hall

Respectfully submitted by PGDC Secretary, Mr. William Hallisey

Signed: _____ Date: _____
Mr. William Hallisey